

## **COUNCIL ON THE LIBRARIES**

Tuesday, 21 May 2024 12noon – 1:00pm Treasure Room, Baker Library

Lunch will be available beginning at 11:45

## Agenda

- 1. Welcome
- 2. Minutes of Meeting held on 27 February 2024 (enclosed)
- 3. Matters arising from previous meeting
- 4. Baker-Berry Library late night opening
- 5. Implementing the Libraries' Strategic Framework: Progress Report
- 6. Gen Al: Libraries' Activities AY23/24 (enclosed)
- 7. Textbook Affordability
- 8. Any Other Business
- 9. Thank you to the Council